



**September 14, 2011  
REGULAR MEETING OF  
THE COCONINO COUNTY  
PARKS & RECREATION COMMISSION  
PURSUANT TO A.R.S. § 38-431.02  
2:00 pm  
Williams Youth Recreation Center  
300 W. Railroad Avenue, Williams, AZ 86046**

The commission may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Parks & Recreation Commission will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Secretary to the Commission at 928-679-8007. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess Into Executive Session:**

Pursuant to A.R.S. §38-431-.02, notice is hereby given to the members of the Parks & Recreation Commission and to the general public that, at this meeting, the Parks & Recreation Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with designated attorneys on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

**Call to the Public:**

The Chair will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the agenda cannot be acted upon by the Parks & Recreation Commission. Individual commissioners may ask questions of the public, but are prohibited by Arizona Open Meeting laws from discussing or considering the item among themselves until the item is officially placed on a future agenda. Individuals are limited to a five-minute presentation.

**Speaking During a Public Hearing:**

After staff and applicant presentations for specific public hearing items, the Chair will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. One does not need to fill out a speaker's form to speak during the public hearing.

## AGENDA

Tour of Williams Parks & Recreation facilities begins at 2:00 pm from the Williams Youth Recreation Center. Stops include Williams Rodeo Grounds, Cureton Park, Buckskinner Park, Williams High School, Williams Elementary School, Coconino County Public Works facility, Elephant Rocks Golf Course and end at Cataract Lake County Park.

No-host dinner break at Pine Country Restaurant, 107 N. Grand Canyon Blvd commencing immediately after the tour, approximately 4:00 pm.

Public input meeting commencing at 5:30 pm at Williams Youth Recreation Center.

1. Call to Order
2. Approval of the minutes – Coconino County Parks & Recreation Commission minutes from the regular meeting, August 15, 2011
3. Approval of the minutes – Williams Parks & Recreation Commission minutes from the regular meeting, August 5, 2011
4. Cataract Lake  
Joint meeting between Coconino County and City of Williams Parks & Recreation Commissions for the purpose of obtaining public input on the re-development of Cataract Lake County Park.  
*Commission Action: Information item*
5. Public appearances/introductions/call to the public
6. Adjourn

**Notice of Next Meeting: Thursday, October 6, 2011 at 4:00 pm**  
**Ft. Tuthill “Mess Hall” Conference Room**  
**Ft. Tuthill County Park**  
**2446 Fort Tuthill Loop**  
**Flagstaff, AZ 86001**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Parks & Recreation Administration Building, County Fairgrounds, HC39, Box 3A, Flagstaff, Arizona, on this date:

\_\_\_\_\_ and time \_\_\_\_\_ in accordance with the statement filed by the Coconino County Parks & Recreation Commission with the Clerk of the Board.

\_\_\_\_\_  
Dorris Hester Wood  
Secretary to the Commission